

CGSA of Honolulu Board Meeting Minutes

For Wednesday, October 8, 2003

1. Introductions

- a. Rachel Diehl called the meeting to order at 7:22 pm. at Amy Heaton's house.

2. President's Report - Rachel Diehl

- a. Members can view CG housing models at Ocean Point Homes in Ewa Beach. Focus groups will convene at later dates.
- b. Minutes approved as corrected.

3. Treasurer's Report – Amy Heaton

- a. Amy reported \$3514.69.
- b. Received thank you notes from Bunco for Breast Cancer donation and JWC donation.

4. Committee/Chair Report

- a. **Membership** – Kristy Huntz is currently assembling the directories. We have approximately 90 members.
- b. **Newsletter** - Deadline for the newsletter will be the 20th of each month.
- c. **Ways and Means** – No report
- d. **Scholarship** – Edna reported that we currently have two applicants. Lori Ulsh will send out an e-mail to the Commanding Officer's to remind personnel of the November 7th deadline. The total Scholarship awarded will be \$500.00. Monies from cookbook sales will fund the scholarship. If monies should fall short, the difference will be made up by the CGSA and a generous contribution from Edna. Scholarship will be awarded at the December meeting.
- e. **Fisher House Meals** – FH has a new co-chair, Marci Curtis.
- f. **Backpacks** – No report. Will need a replacement for backpack chair next year.
- g. **Joint Women's Conference** – Governor will be guest speaker on Saturday, October 18th.
- h. **Fall Fest** –Rachel will send out an e-mail soliciting for baked goods and volunteers for Fall Fest and Teen Night.
- i. **Holiday Children's Party** – We have secured a Santa for the Children's Holiday Party on Dec 13th from 1:00 to 3:00 p.m. Will have more details at the November meeting.
- j. **Secret Pal** – Terri Yensz still looking for secret pal participants.
- k. **Lunch Bunch / Progressive Dinner** – Julie Dostie reported that the next lunch bunch will be Dim Sum in China Town on Monday October 27th.
- l. **Progressive Dinner** – Linda Wilson will chair the progressive dinner. Tentative date is set for sometime in March.
- m. **Book Club** –Book currently being read is *The Dive from Clausen's Pier*. The next meeting is Wednesday, October 15th.
- n. **Silent Auction** – No report
- o. **Easter Egg Hunt** – No report
- p. **Hiking Group** – This month's hike will be at the Pali Lookout on Wednesday, October 15th.

5. Old Business - None

6. New Business

- a. **Pack Learning Disability Conference (PLDC)**– CGSA will sponsor one person to go to the PLDC. The cost is \$125.00. Mary Mansfield will take requests for those interested in attending. Danielle Dash made a motion to donate \$125.00 for a scholarship to the PLDC. Edna Magpantay-Monroe seconded the motion.
- b. **Institute for Human Services** – CGSA will give a \$10.00 donation for Christmas.
- c. **Food Drive for Children's Holiday Party** - Rachel will check with Joe Keith about collecting canned goods at the Children's Holiday Party.
- d. **Game Night** – CGSA will sponsor a game night at the Community Center on Saturday, November 29th, 7:30 p.m.
- e. **Next Month's meeting** – will be held at Boutiki, Pearl Harbor, on Wednesday November 12th at 7:00 p.m.

7. Meeting Adjourned at 8:34 p.m. – Snacks and beverages provided by Amy Heaton.